

# SHASTA LAFCO

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## **Shasta Local Agency Formation Commission**

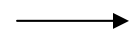
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### **SPECIAL MEETING**

**Thursday, February 15, 2007 – 10:00 a.m.**

**Please note location**



**Anderson City Hall  
1887 Howard Street  
Anderson, California 96007**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the **Shasta County Administrative Building, 1450 Court Street**, Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . . " (Section 54954.2)

### **AGENDA**

#### **1. Call to Order/Roll Call/Introductions:**

#### **2. Pledge of Allegiance:** Commissioner Gover

#### **3. Public Comment:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.

#### **4. Minutes**

- a. Information Regarding Approval of Minutes by Legal Counsel (*Information*)
- b. Minutes/Previous Meeting: October 5, 2006 (*Action*)
- c. Minutes/Previous Meeting: December 7, 2006 (*Action*)
- d. Minutes/Executive Committee Meeting: February 6, 2007 (*Action*)

#### **5. Legislative Report**

- a. Current Legislative Report (*Information*)

#### **6. Budget & Fiscal Affairs:**

- a. FY 2006-07 YTD Claims Register (*Action*)
- b. Consideration of Checking Account Statement (*Action*)
- c. Consideration of Cell Phone Stipend for the Executive Officer (*Action*)
- d. Authorize Transfer of Budgeted Retirement Funds to 403b Administrator (*Action*)
- e. FY 2006-07 Budget Update and Requested Line Item Transfers (*Action*)

#### **7. Policies & Procedures:**

- a. Consideration of Shasta LAFCO Personnel Policies (*Action*)

**8. Special Studies/Reports:**

- a. Municipal Services Reviews:
  - i. Centerville CSD Final Draft (*Action*)
  - ii. Cottonwood Fire Protection District Administrative Draft (*Action*)
- b. Municipal Services Reviews: Status Report (*Information*)

**9. Changes of Organization and/or Reorganization:**

- a. Reorganizations: None
- b. Conducting Authority Proceedings: None
- c. Report on Upcoming Proposals (*Information*)

**10. Operations & Administration:**

- a. Review of Temporary Modification of Executive Officer's Work Schedule (*Action*)
- b. Consideration of Dental and Vision Reimbursement for Analyst Position (*Action*)
- c. Authorize Change in Payroll Provider and Provide 30 Day Notice of Termination to Current Personnel Services Provider (*Action*)
- d. Approve Workers Comp Contract with SDRMA (*Action*)
- e. FPPC Form 700 Distribution and Instructions (*Information*)

**11. Other Business:**

- a. Chair Appointment for At-Large Executive Committee Member (*Action*)

**12. Commissioner Announcements**

**13. Staff Announcements**

- a. A Special Meeting will likely need to be set for March
- b. Next Regular Meeting: April 5, 2007

**14. Closed Session:** None

**15. Closed Session Report:** None

**16. Adjourn**

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Commissioners

Les Baugh (County) • Dick Dickerson (City) • Dan Gover (At Large) • David Kehoe (County)  
Darren Langfield (Special Districts) • Lynn Miller (Special Districts) • Keith Webster (City)

Alternates: Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Larry Farr (City)

Chairman: Lynn Miller    Vice-Chairman: Keith Webster